

# HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA

November 7, 2016 – 6:00 p.m.

1. Meeting called to order – City Clerk
2. Invocation – **Rev. Chris Peters, Ph.D.**
3. Pledge of Allegiance.
4. Administration of Oath of Office of City Council Members:

City Council Place No. 1 – Curt Posey	Honorable Judge Vincent Schilleci, Jr.
City Council Place No. 2 – Gene Smith	Honorable Justice Tom Woodall
City Council Place No. 3 – John Lyda	Honorable Judge Bentley Patrick
City Council Place No. 4 – Mike Shaw	Honorable Judge Brad Bishop
City Council Place No. 5 – Derrick Murphy	Honorable Judge Shera Grant
City Council Place No. 6 – Casey Middlebrooks	Honorable Judge Brad Bishop
City Council Place No. 7 – John Greene	Honorable Judge Robert G. Cahill
5. Administration of Oath of Office of Mayor:

Mayor Frank Vincent Brocato	Honorable Judge Michael G. Graffeo
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6. Election of Council President.
7. Election of Council President Pro-Tempore.
8. **1<sup>st</sup> Reading Ordinance No. 16-2316 - Amend Municipal Code – Article II. City Council, Division 2. Rules of Procedure - **Motion to suspend rules for immediate consideration. Roll call vote. Motion to adopt. Roll call vote.****
9. **Resolution No. 5487– 16 – Appoint City Clerk. Motion to approve.**
10. **Resolution No. 5488– 16 – Appoint City Treasurer. Motion to approve.**
11. **Resolution No. 5489– 16 – Appoint City Attorney. Motion to approve.**
12. **Resolution No. 5490– 16 – Appoint Municipal Judge. Motion to approve.**
13. **Resolution No. 5491– 16 – Appoint Municipal Prosecutor. Motion to approve.**
14. **Resolution No. 5492– 16 – Appoint Court Magistrates. Motion to approve.**
15. **Resolution No. 5493– 16 – Ratify Banks as Depositories for the City and authorize signatures for various accounts. Motion to approve.**
16. **Resolution No. 5494– 16 – Appoint Auditors. Motion to approve.**
17. **Resolution No. 5495– 16 – Appoint Council liaison to Planning and Zoning Commission. Motion to approve.**
18. **Resolution No. 5496– 16 – Approve name for new complex and indoor sports and events facility. Motion to approve.**

19. Reports – **Mayor Brocato**

1. Appointment to fill vacancy on Planning and Zoning Commission. Motion to show Council concurrence.
  2. Appointment to fill vacancy on Beautification Board. Motion to show Council concurrence.
20. Approval of minutes – 10/17/16 regular meeting, 10/24/16 special meeting and 11/3/16 work session.
21. Payment of bills.
22. Comments/questions.
23. Adjourn.